



SPECIAL STUDENT SENATE MEETING
Tuesday June 27, 2023, at 1:30 – 3:30 PM
1 Barnard Drive, Oceanside, California 92056, OC 3400 Q Room

MINUTES

1. **Call to Order:** The meeting was called to order at 1:33 pm.
2. **Roll Call**
 - a. Voting Members: Executive Council (listed in alphabetical order by last name)
Present:
 - i. Kenneth Pilco, Student Trustee
 - ii. Bianca Rosales, President & Chair
 - iii. Michaela Garcia, Chair of the Inter-Club Council
 - iv. Javier Corbett, Vice President of Diversity, Equity, & Inclusion
 - v. Brandon Quandt, Vice President of the San Elijo Campus

Quorum met

- b. Non-voting Members (listed in alphabetical order by last name)
 - i. Terrence Shaw, Advisor/ Director of Student Life & Leadership, Oceanside
 - ii. Dr. Jared Rodrigues, Advisor/ Interim Director of Student Services, San Elijo
 - iii. Olivia Elmer, Administrative Support Assistant I

3. **Public Comment:** None

4. **Approval of the Agenda *:**

Rosales entertained a motion to approve the agenda. Garcia so moved. Pilco second. No discussion on the motion. No objection to the motion. Motion approved by unanimous consensus.

5. **Approval of the Minutes*: May 12, 2023**

Rosales entertained a motion to approve the minutes. Quandt so moved. Pilco second. No discussion on the motion. No objection to the motion. Motion approved by unanimous consensus.

6. **Discussion and Possible Action Items:**

- a. **Standing Appointment Recommendations:** the members entered closed session to review personnel matters.

Rosales entertained a motion to go into closed session at 1:36 pm. Garcia so moved. Pilco second. No discussion on the motion. No objection to the motion. Motion approved by unanimous consensus.

Closed session

Rosales entertained a motion to extend the meeting. Garcia so moved. Pilco second. No discussion on the motion. No objection to the motion. Motion approved by unanimous consensus.

Rosales entertained a motion to go into open session at 3:51 pm. Garcia so moved. Pilco second. No discussion on the motion. No objection to the motion. Motion approved by unanimous consensus.

- b. **Report out from closed session:** Rosales reported the following students were appointed:
 - i. Vice President of the CLC: Mikala Hutchinson
 - ii. Executive Vice President: Andrew Vierling
 - iii. Director of Finance: Anastasia Hrobova
 - iv. Director of Legislative Affairs: Rahime Demirci
 - v. Director of Public Relations: Shann Davis Jr.
 - vi. Vice Chair of the ICC: Zaleia Bullock
 - vii. Senator – CLC: Lance Eustice; Jinhui Wang
 - viii. Senator – OCN: Augustin Dao; Kyle Gatti; Braxton Mills
 - ix. Senator – SAN: Sebrina Slate
 - x. Senator – ICC: Alondra Herrera; Rory Agundez
 - xi. Senator – ICC Finance: Genesis Ambrocio
 - xii. Student at Large: Sam Avila; Collin McDonnell

Elected leaders will outreach to the students to offer them the appointed roles and provide a deadline to accept or decline the position. Note additional interviews are pending.

7. Communication from the Floor: None

8. Announcements:

- a. 8/14-8/16/23 ASG Retreat
- b. 7/24 Special Student Senate, 10:30-12:30 pm, OC 3400 Aztlan B

9. Adjournment: The meeting adjourned at 3:54 pm.